



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 4399, Clifton Park, N.Y. 12065-4399

Visit us on the web at WWW.ENYSLS.ORG

SUSTAINING MEMBERS

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons@usa.com

BUNCE POSITIONING
SYSTEMS
104 Moody Street
Ludlow, MA 01056
1-800-225-9400
Contact: Dave Shirley

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

LAFAVE WHITE MCGIVERN
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133 Commercial St
PO Box 679
Theresa, NY 13691
315-628-4414
Contact: Daren L. Morgan
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MINGOLO PRECISION
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174 South Main Street
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Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,
INC.
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Contact: Len Kalmer 518-438-
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Len@SageCad.com

WAYPOINT TECHNOLOGY
GROUP
17 Computer Drive East
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
/ Greg Hunt

EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS GENERAL MEMBERSHIP

Thursday, May 11, 2006

Panza's Restaurant

510 Route 9P, Saratoga Springs.

The meeting was called to order by President Malinowski:

President's Report:

President Malinowski noted that the Directors Meeting minutes were posted on the web site and the membership should look there often to see the changing items that are posted. The Treasures report was mentioned. President Malinowski reported that the 2007 Conference schedule of presenters is nearly complete and approved. A high light will be the addition of an Associates day. NYSAPLS is going to offer a one year complimentary membership to new members who sign up in May and June as part of a recruitment drive. The Central Office will continue to collect Eastern portion of the dues. Joe reported that the dedication of the Colvin plaque would take place Thursday May 25th at 11:30AM. An e-mail will be sent to the membership, plaques will be ordered and the Church notified all in the hopes of making this a memorable event.

The "call to action" e-mail notices sent by NYSAPLS is working well and our continue response is needed. It is worth the effort to reply and the letters do get notice by the legislatures. Joe reminded the membership of Kund Hermanson program to be given August 29 .

Executive Vice President's Report: Bill Darling reported he is still open to suggestion for better ways to sign up for meeting meals. Most of the meeting places require a head count a week in advance and have a minimum number of dinners that they will serve. This is approximately 30. An effort will be made to e-mail the dinner notice two weeks prior to the meeting and offer the dinner at \$20 if you sign up 10 days before. A second email will be sent one week prior to the meeting and the cost for the dinner will then be \$25.

Vice-President's Report: Bill Whimple talked about a future program on safety issues and a Safety Project Video being produced through NSPS/ASM. Additional information can be found on the POB web site at: <http://www.pobonline.com/CDA/Archives> or sending a message to 23505@msn.com (NSPS Technical Certification Board)

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COMMITTEE REPORTS:

STANDING COMMITTEES -----

Constitution & By-laws: Chuck Lent, Chair No Report.

Continuing Education: Chuck Lent, Chair / Jody Lounsbury The committee continues to look for new and varied speakers.

Ethics & Business Practice: Richard Bennett, Chair, Don Darra, Howie Johannessen, Jim Vianna

An e-mail received by Don Darra was discussed. The down State person who was searching for Licensed Surveyors to sign his work (for a fee) is being perused by the Home Office.

Program: Bill Whimple, Chair, Charlie Hartnett

Work to set up an advanced yearly schedule of meeting places and topics is taking form. The next Directors meeting will take place at MJ Engineering.

Scholastic Development, Scholarship: Brian Holibritter, Chair, Kurt Heiss, Ellen Nelson ---

Discussions were had about changing the Paul Smith Student shadow day to an informal gathering that did not coincide with our second Thursday meeting night. This will open more opportunities to co-ordinate this event with the school schedule and help to preserve this valuable experience.

OLD Business:

None

New Business:

President Malinowski asked for input on what are the memberships problems that the need to be addressed. Among the suggestions were the problems at several County Clerk's record rooms –poorly kept records- and several municipalities requiring electric versions of maps. The Board and/or the Central Office will try to address the membership concerns.

Motion to Adjourn: _was made by Kristin Frank and seconded by Charles Hartnett.

RESPECTFULLY SUBMITTED,

ROBERT J. IHLENBURG, PLS
ENYSLS Secretary
E-mail: rjikayak@netscape.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Joseph Malinowski	2007	Bill Darling	2008	Don Darrah	2009
Executive Vice-President: Bill Darling	Ellen Nelson	2007	Charlie Hartnett	2008	C. Howard Johannessen	2009
Vice-President: William Whimple	William Whimple	2007	Robert Ihlenburg	2008	Gordon Matson	2009
Secretary: Robert J. Ihlenburg	Kurt Heiss	2007	Wayne Willson	2008	Kristin Frank	2009
Treasurer: William S. LaPan					Past President - Brian Holbitter	

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799
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